

Electronic Articles of Incorporation For

**P24000001293
FILED
January 03, 2024
Sec. Of State
lyarbrough**

SHORES BAR & GRILL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHORES BAR & GRILL INC

Article II

The principal place of business address:

9900 S THOMAS DRIVE
PANAMA CITY BEACH, FL. US 42408

The mailing address of the corporation is:

8724 FRONT BEACH ROAD
A
PANAMA CITY BEACH, FL. US 32407

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WINSTON D CAPPS
8724 FRONT BEACH ROAD
A
PANAMA CITY BEACH, FL. 32407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WINSTON DUANE CAPPS

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Article VI

The name and address of the incorporator is:

WINSTON DUANE CAPPS
PO BOX 36402

PANAMA CITY FL 32412

Electronic Signature of Incorporator: WINSTON DUANE CAPPS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WINSTON D CAPPS
8724 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407 US

Title: VP
GUILLERMO DOVALINA III
8724 FRONT BEACH RD
PANAMA CITY BEACH, FL. 32407 US

Title: VP
JULIAN W ROBERTS
8724 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407 US

Article VIII

The effective date for this corporation shall be:

01/03/2024